

MONTVILLE HOUSING AUTHORITY
SPECIAL MEETING AGENDA | ELECTRONIC MEETING
March 25, 2025 | 5:00 p.m.
Freedom Village Community Center
Oakdale, CT 06370

- 1. CALL TO ORDER | PLEDGE of ALLEGIANCE**
- 2. ROLL CALL**
- 3. REMARKS FROM TENANTS** | *Three-minute limit*
- 4. REMARKS FROM PUBLIC** | *Three-minute limit*
- 5. APPROVAL OF JANUARY and FEBRUARY 2025 MINUTES**
- 6. APPROVAL OF PAYMENT FOR JANUARY and FEBRUARY 2025 BILLS**
- 7. CORRESPONDENCE/COMMUNICATIONS**
 - a. Correspondence for Information** – None
 - b. Correspondence for Action** – None
- 8. MANAGEMENT/ADMINISTRATIVE REPORTS**
 - a. Cash Flow** – *Written reports received*
 - Cash balance
 - Operating account status: Citizens Bank January and February 2025 Statement
 - Money owed from Tenants January and February 2025
 - Money due to Tenants January and February 2025
 - b. Property/Maintenance/Physical Projects Status** – *Written reports received*
 - Maintenance reports January and February 2025
 - State-Sponsored Housing Improvement Program (SSHIP) status report received from Project Oversight Committee Officer Sherbanee (see New Business)
 - c. Policy/Regulatory Status** – *Written reports received*
 - Occupancy status
 - Police Interaction/Correspondence January and February 2025
 - d. Additional/Oral Status Reports (Commission or Management)** | Regarding Items 8(a)(b)(c)
 - Coyote sightings Freedom Village
- 9. STANDARD ORDER OF BUSINESS**
 - a. Unfinished Business**
 - Website Developer/Designer
 - Rent stratification
 - Plant policy update
 - Commission check-signing schedule
 - b. New Business**
 - Signatory authority for SSHIP loan
 - Proposal selection of MHA web designer/developer
 - Commission schedule for check signing

10. REMARKS FROM TENANTS | *Three-minute limit regarding agenda items*

11. REMARKS FROM PUBLIC | *Three-minute limit regarding agenda items*

12. EXECUTIVE SESSION

To Consider and Act on a Motion to enter into Executive Session for the purpose of discussing sensitive details pertaining to financial matters and legal strategies.

13. REGULAR SESSION RECONVENES

14. COMMISSIONER REMARKS | *Three-minute limit regarding agenda items*

15. ADJOURNMENT

Respectfully submitted by Deb Suarez, Secretary of MHA Board of Commissioners
Cc: Commission File